

From: Dean, Abigail
Sent: Thursday, July 16, 2015 8:39 AM
To: Andrew Levy
Subject: RE: Panther Development Investments, LLC - Combined Complaint and Consent Agreement

Andrew: I apologize for not clarifying that Mr. Moreno was to sign and date the document. In this matter, two EPA managers will sign on behalf of EPA. Since they have different schedules, there will likely be two separate dates for each of their signatures. If it is acceptable to you, I will insert today's date next to Mr. Moreno's signature and begin routing the document for final EPA approval and signature. If you could confirm that you agree to this via email, I would appreciate it. As we have discussed, the CCCA is subject to a public comment period. After a period of 40 days, if no comments are received, the Regional Judicial Officer will issue a final order and you will receive notification and a copy. The date of that final order is the date the clock begins to run with regard to penalty payment.

Thank you,
Abby

Abigail Dean, Attorney
Regulatory Enforcement Unit
Legal Enforcement Program (8ENF-L)
USEPA Region 8
1595 Wynkoop Street
Denver, CO 80202-1129
303-312-6106
FAX: 303-312-6953
e:mail dean.abigail@epa.gov

From: Andrew Levy [mailto:alevy@fwblaw.net]
Sent: Wednesday, July 15, 2015 6:15 PM
To: Dean, Abigail
Cc: Llamozas, Emilio
Subject: Re: Panther Development Investments, LLC - Combined Complaint and Consent Agreement

I intended for you to date it the same date as EPA's signature.

Andrew D. Levy
Frank, Weinberg & Black, P.L.
1875 NW Corporate Boulevard
Suite 100
Boca Raton, FL 33431
T: 561-989-0700 ext 208
F: 561-395-3339
alevy@fwblaw.net

On Jul 15, 2015, at 7:19 PM, Dean, Abigail <Dean.Abigail@epa.gov> wrote:
Andrew:

We received the CCCA by mail today. Mr. Moreno signed the document but did not date his signature. Would you and your client be comfortable with EPA inserting today's date or would you like to have Mr. Moreno re-sign and date another copy? Please let me know how you would like to proceed.

Thank you,
Abby

Abigail Dean, Attorney
Regulatory Enforcement Unit
Legal Enforcement Program (8ENF-L)
USEPA Region 8
1595 Wynkoop Street
Denver, CO 80202-1129
303-312-6106
FAX: 303-312-6953
e:mail dean.abigail@epa.gov

From: Andrew Levy [mailto:alevy@fwblaw.net]
Sent: Friday, July 10, 2015 10:48 AM
To: Dean, Abigail; Susan Taylor
Subject: RE: Panther Development Investments, LLC - Combined Complaint and Consent Agreement

Abby – see the cover letter. Also went by mail.

ADL

From: Dean, Abigail [mailto:Dean.Abigail@epa.gov]
Sent: Friday, July 10, 2015 12:46 PM
To: Susan Taylor
Cc: Andrew Levy
Subject: RE: Panther Development Investments, LLC - Combined Complaint and Consent Agreement

Ms. Taylor,

Thank you for sending the pdf version of the signed CCCA. I realize it is not as efficient but the EPA requires a hard copy with the original signature. Could you please send that as well? Below are instructions that were included in my email to Mr. Levy, dated 7/6/2015:

“Alternatively, if you are satisfied with the terms of the Consent Agreement in its current form, please print out, sign, and return the original by mail (to the address in the signature line below), which will be routed through EPA management for final approval and execution.”

Thank you for your help with this.

Kind regards,
Abby Dean

Abigail Dean, Attorney
Regulatory Enforcement Unit
Legal Enforcement Program (8ENF-L)
USEPA Region 8

1595 Wynkoop Street
Denver, CO 80202-1129
303-312-6106
FAX: 303-312-6953
e:mail dean.abigail@epa.gov

From: Susan Taylor [mailto:staylor@fwblaw.net]
Sent: Friday, July 10, 2015 10:27 AM
To: Dean, Abigail
Cc: Andrew Levy
Subject: Panther Development Investments, LLC - Combined Complaint and Consent Agreement

Please see attached being sent on behalf of Andrew Levy, Esquire.

If you have any questions, please contact Mr. Levy at 561-989-0700 x208.

Susan Taylor
Frank Weinberg Black, P.L.
1875 NW Corporate Blvd., Suite 100
Boca Raton, FL 33431
(561) 989-0700
(954) 474-9850 Fax
staylor@fwblaw.net
www.fwblaw.net

FRANK • WEINBERG • BLACK
Boca Raton Daytona Beach Plantation